

Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
E-mail: cosec@digjam.co.in

April 4, 2023

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Code No. 539979

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Symbol "DIGJAMLMTD"

Dear Sir/Madam,

Sub: Intimation of publication of newspapers advertisement in respect of Notice of Postal Ballot

Ref: Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above captioned subject and in continuation of our intimation dated April 3, 2023, please find enclosed copies of newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on remote e-voting and other related information published, in following mentioned newspapers on Tuesday, April 4, 2023: Financial Express (in English – All India edition) and Financial Express (in Gujarati - Ahmedabad Edition).

The above information will also be available on the website of the Company: www.digjam.co.in.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **DIGJAM Limited**

(Punit A. Bajaj)
Company Secretary

Encl: as above

DIGJAM LIMITED

CIN: L17123GJ2015PLC083569

Registered Office : Aerodrome Road, Jamnagar - 361 006,
Gujarat, India.

E-mail : cosec@digjam.co.in; Telephone : +91 (0288) 2712972-73

Website : www.digjam.co.in

DIGJAM**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Dear Member(s), **NOTICE** is hereby given that pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 2/2021, 10/2021, 20/2021 and 11/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 15 June 2020, 28 September 2020, 31 December 2020, 13 January 2021, 23 June 2021, 8 December 2021 and 28 December 2022, respectively, issued by Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 12 May 2020, 15 January 2021, 13 May 2022 and 5 January 2023, ("SEBI Circulars") and other applicable Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable Laws, Rules and Regulations (including any statutory modification or re-enactment thereof for the time being in force), to transact the special businesses by way of postal ballot through the remote e-voting, **Digjam Limited ("Company")** is seeking consent of the members of the Company, through Postal Ballot, **only by way of remote electronic voting (e-voting)** on special business as mentioned in the **Postal Ballot Notice dated March 16, 2023**.

In compliance of MCA Circulars, the Postal Ballot Notice together with explanatory statement and instructions for e-voting has been **sent on Monday, April 3, 2023 by e-mail** to all the members whose e-mail IDs are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent (MCS Share Transfer Agent Limited).

The Postal Ballot Notice is being electronically sent to the members, whose names appear in the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) at the close of business hours on **Friday, March 31, 2023** and who have registered their email addresses with the Company/Depository Participant(s). It is however, clarified that all the persons who are members of the Company as on **March 31, 2023** (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or the Depositories/Depository Participant(s)) shall be entitled to vote in relation to the resolutions specified in this Notice. Dispatch of the **Notice shall be deemed to be completed on April 3, 2023**. For Shareholders who have not registered their email address.

The Postal Ballot Notice is available on the Company's website (www.digjam.co.in) and on the website of NSDL (www.evoting.nsdl.com). These details are also available on the website of stock exchanges where the equity shares of the Company are listed viz. BSE Limited ("BSE") (www.bseindia.com) and National Stock Exchange of India Ltd, ("NSE") (www.nseindia.com).

In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide voting by electronic means ("remote e-voting") facility to the members holding shares as on Friday, March 31, 2023 to enable them to cast their votes using e-voting, for which the Company has availed the services of **National Securities Depository Limited ("NSDL")** as e-voting agency.

E-voting will commence from 09:00 A.M (IST) on Thursday, April 06, 2023 and will end on 05:00 P.M (IST) on Friday, May 05, 2023. During this period, Members holding shares as on **Friday, March 31, 2023 ("Cut-off Date")**, may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on Cut-off date. Members whose e-mail IDs are not registered with the depositories may also cast their vote by following the e-voting process given in the Postal Ballot Notice.

In case of any queries, you may refer the frequently asked questions (FAQs) for shareholders and remote e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on 022-4886-7000 and 022-2499-7000. In case of any grievances connected with the facility for e-voting, members are requested to contact to Mr. Ketan Patel (Assistant Manager), National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Contact No. +91 22 2499 4545, Email ID : evoting@nsdl.co.in. Members may also write to the Company Secretary at the email address : investors@digjam.co.in.

The Board had appointed appointed Mr. Viral Sanghavi, proprietor of M/s Viral Sanghavi & Associates, Practicing Company Secretaries, (Membership No. FCS 10331: COP No. 9035), as the scrutiner for conducting the Postal Ballot E-voting process in a fair and transparent manner. For permanent registration of e-mail address (i) for electronic holdings: Members are requested to register their e-mail address with their concerned Depository Participants (ii) for physical holdings: Members are requested to register their e-mail address with the Registrar and Transfer Agent of the Company, i.e., MCS Share Transfer Agent Limited ("Registrar" or "RTA") at mcssta@rediffmail.com or to the Company at investors@digjam.co.in with name of registered shareholder(s), folio number(s)/DP Id/Client Id and No. of equity shares held from the email address they wish to register to enable them to exercise their vote on special businesses as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL. The results of the Postal Ballot will be announced on or before **Sunday, May 7, 2023** and will be intimated to the Stock Exchanges where the Company's shares are listed, placed on the website of the Company at www.digjam.co.in and on the website of NSDL.

By the Order of the Board of Directors
For **DIGJAM Limited**
(Punit A. Bajaj)
Company Secretary

Place : Jamnagar

Date : April 3, 2023

